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Approved For Release 2002/01/14 : CIA-RDP79-01577A000100030008-0

OC EXECUTIVE BOARD

Agenda

First Meeting
6 December 1973

I. VOICE COMMUNICATIONS PLAN

The Staff Engineering Division wishes to present a proposed Voice Communications Plan to the Board for the purpose of obtaining policy guidance and agreement in principle with the objectives stated in the Plan. A complete copy of the Plan will be available at the meeting. The Executive Summary of the Plan is extracted as an Attachment to this Agenda.

Estimated Time: 1 Hour

II. DISCUSSION OF OC FY-1976 OBJECTIVES, REVISIONS TO FY-1975 OBJECTIVES AND DEVELOPMENT OF OC VIEWPOINTS ON MBO SYSTEM

The DDM&S has requested that these items be reviewed with him at the 27 December conference on OC objectives and accomplishments. Because of this timing it would be well if the OC Board could consider this item at the 6 December meeting. No advance material. Members should bring items proposed for inclusion in the OC submission.

Estimated Time: 1 Hour

III. TEMPEST/EMSEC FUNCTIONS REVIEW

Prior to discussing OC-CS reorganization, Chief, OC-CS wishes a decision as to whether TEMPEST/EMSEC functions should remain in OC-CS or be transferred to OC-E. This issue was first raised during the most recent OC reorganization but was tabled without a decision. Chief, OC-CS will circulate background material to Board members by 3 December.

Estimated Time: 1 1/2 Hours

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IV. PROPOSED OC-CS REORGANIZATION AND TABLE OF ORGANIZATION

OC-CS proposes to reorganize along more functional lines. Background material will be circulated to Board members by 3 December.

Estimated Time: 1 Hour

V. PROPOSED CHANGES TO CRYPTOGRAPHIC CLEARANCE POLICY AND PROCEDURES

Background material will be provided by 3 December.

Estimated Time: 1/2 Hour

VI. PROPOSAL FOR DEVELOPING SOFTWARE PROGRAMS FOR DERIVATION OF ONE-TIME PAD KEY MATERIAL

No background material.

Estimated Time: 1/2 Hour

VII. KG-13 CRYPTOGRAPHIC WEAKNESS

A review of current action to develop corrective modifications and an assessment of cost factors. No background material.

Estimated Time: 1/2 Hour

Attachment
As Stated

*Total estimated time is six hours. The meeting probably will adjourn about noon. Unfinished business will be rescheduled for the next meeting.

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